

**NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT**  
**TUESDAY, March 22, 2011**

**CONSENT AGENDA:** a) Minutes: March 8, 2011 b) Constable Reports: Holbrook Precinct #1, February and Pinetop-Lakeside Precinct #6, February 2011 c) Federal Bureau of Prisons Intergovernmental Agreement 767-8 Modification Number 1 d) Cell phone stipend changes e) Thank you letter to Corbin Newman U.S. Forest Service f) Letters of support to the RAC Board supporting the Fool Hollow, Pinedale Road and Burton Road proposals g) Sympathy letters to Bencita Bowman, Dave Wood, Supervisor Jesse Thompson, the family of Supervisor Camilo Ahumada and the family of former council delegate Tom LaPahe h) ~~Authorization for Navajo County Fair to lease race dates to Turf Paradise for source of revenue permitted by the Arizona State Racing Commission~~ i) Letter to Navajo County Employees **APPROVED (Item h pulled)**

**BOARD OF SUPERVISORS:**

- a. RSC Rental Corporation Inc. and Navajo County Recognizing Excellence **NO ACTION**
- b. Navajo County recognizes Zach Menlove and Luke Menlove for their outstanding achievements **NO ACTION**

**BOARD OF SUPERVISORS/BOARD OF EQUALIZATION SESSION:**

- a. Swearing in of Assessor, Appraisers and Petitioners **NO ACTION**
- b. Discussion and possible action regarding Petition for Review of Notice of Claim APN 212-26-154G for Brian G. Fieber **UPHELD ASSESSORS' RECOMMENDATION**

**HUMAN RESOURCES:** Consideration and possible approval of Personnel Actions **APPROVED**

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT Board of Directors Session:**

- a. **CONSENT AGENDA:** i) Renew Professional Services Agreement with Nurse Practitioner, Debra Smalley for Family Planning services ii) Renew Professional Services Contract with White Mountain Radiology, PLLC for radiology services **APPROVED**
- b. Consideration and possible approval of the revision to current lease agreement between Baldwin Jones Properties, LLC and Navajo County Public Health Services District for office space in Snowflake for the WIC and Nutrition Programs for April 1, 2011 through September 30, 2011 **APPROVED**

**SUPERINTENDENT OF SCHOOLS:** Presentation on Arizona Centennial **NO ACTION**

**SHERIFF:**

- a. Consideration and possible approval of an Intergovernmental Agreement with the City of Holbrook for dispatch services for Holbrook's Police, Fire, Emergency Medical Services and Animal Control Departments for one year renewable terms beginning July 1, 2011 **APPROVED**
- b. Consideration and possible approval of contract #2011-410-023 with the Governor's Office of Highway Safety in the amount of \$13,600 for the purchase of two intoxilyzers to enhance DUI enforcement throughout Navajo County **APPROVED**

**ADMINISTRATION:**

- a. Consideration and possible approval of funding for the Navajo County Sheriff's Honor Guard **APPROVED**
- b. Consideration and possible approval of an Intergovernmental Agreement for Court and Criminal Justice Services **CONTINUED TO APRIL 26**
- c. Consideration and possible adoption of **Resolution Number 12-11**, authorizing the submission of the FY2012 Governor's Office of Highway Safety application and appointing Sheriff Kelly "KC" Clark as appointed agent **APPROVED**

**FINANCE:** County Finance Update/Legislative Update **NO ACTION**

**PUBLIC WORKS:**

- a. Consideration and possible approval of an expenditure from District III Special Road Funds to help cover the costs for the McLaws Road- Romero Road asphalt concrete overlay project **APPROVED**
- b. Consideration and possible approval of a Professional Services Contract with TerraGenesis, Inc. for Spring 2011 Navajo County Information System "NCIS" Enhancements in an amount not to exceed \$73,000.00 **APPROVED**
- c. **ARIPINE COUNTY ROAD IMPROVEMENT DISTRICT Board of Directors Session:** Consideration and possible adoption of **Resolution Number 13-11**, dissolving the Aripine County Road Improvement District of Navajo County, Arizona **APPROVED**
- d. Presentation of the U.S. Environmental Protection Agency's video on the underground fuel storage tank cleanup at Minnetonka Trading Post (near Winslow) **NO ACTION**

**COUNTY BUSINESS UPDATE:** Report from Board members, County Attorney and County Manager **NO ACTION**